

TRANSFER LETTER
997000019139

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002086621--5
-02/13/97--01029--014
****122.50 ****122.50

SUBJECT: American Atlantic and Pacific Company Incorporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Del Valle
Name (Printed or typed)

4355 Aqua Vista Drive
Address

Orlando, FL 32839
City, State & Zip

407-425-1631
Daytime Telephone number

FILED
97 FEB 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

STEVEN DEL VALLE
4355 AQUA VISTA DRIVE
ORLANDO, FL 32839

SUBJECT: AMERICAN ATLANTIC AND PACIFIC COMPANY
INCORPORATION
Ref. Number: W97000003842

We have received your document for AMERICAN ATLANTIC AND PACIFIC COMPANY INCORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM OF THE WORD "INCORPORATION" IS NOT ACCEPTABLE FOR A CORPORATE SUFFIX, PLEASE USE THE CORRECT FORM "INCORPORATED OR THE ABBREVIATION "INC.".

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00008403

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Atlantic and Pacific Company Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4355 Aqua Vista Drive
Orlando, FL 32839

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Del Valle
4355 Aqua Vista Drive
Orlando, FL 32839

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

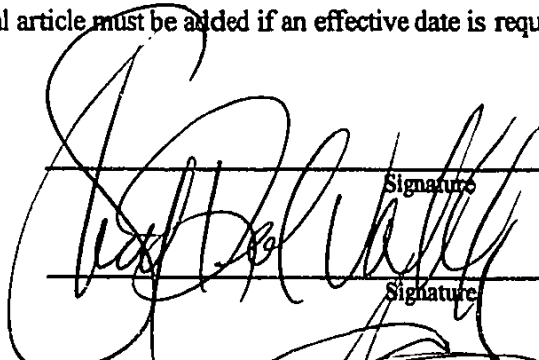
John Curry President
6469 Conroy Road
Orlando, FL 32835

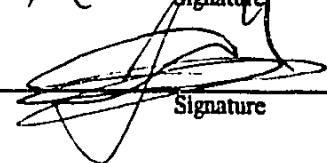
Steven Del Valle Secretary of Treasure
4355 Aqua Vista Drive.
Orlando, Fl 32839

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature


Signature
SECRETARY

Signature
PRESIDENT

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is American Atlantic and Pacific Company Incorporated

2. The name and address of the registered agent and office is:

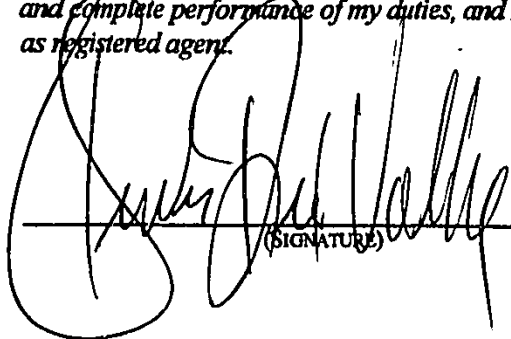
Steven Del Valle
(NAME)

4355 Aqua Vista Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32839
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

February 3, 1997
(DATE)